

cc
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

FILED
APR 15 1954
REGISTERED
DEPARTMENT OF JUSTICE

SUPPLEMENTAL REGISTRATION STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

WASHINGTON DC. 401

For Six Months Period Ending April 1, 1954
(Insert date)

1. (a) Name of Registrant.

CORPORACION DE FOMENTO DE LA PRODUCCION

(b) All other names used by Registrant during the period.

None

(c) Address of principal office.

37 Wall St., New York 5, N.Y.

(d) Name of person or persons in charge of principal office.

Jorge Schneider, William J. Simon, Bernardo Pissare, Joaquin Figueroa

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States inapplicable

(b) Approximate number of members outside the United States

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address
of official

Date connection began

Position, office, or nature
of duties

None

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address
of official

Date connection ended

Reason for ending
connection

None

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,
group, or organization*

*Nature of connection with
Registrant*

*Name and address of person
in charge*

None

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

Name of branch, unit, group, or organization

Reason operations ceased

~~Head Office, Ramon Nieto 920, Santiago, Chile~~

None

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal
address*

*Is person still a foreign principal
of Registrant?*

*If not, give date connection
ended*

Head Office; Ramon Nieto 920, Santiago, Chile

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

See memorandum attached hereto.

None

(a) All such employees and other individuals for whom Exhibits A have previously been filed.

Has connection with Registrant ended?

Change list of office staff attached hereto

Has connection with Registrant ended?

Joaquin Figueroa Assistant to Office Head

No

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received</i>	<i>Purposes for which received</i>	<i>Amount received</i> ¹
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Funds are received from time to time to cover servicing of notes issued under credits granted, payments for purchases not financed under these credits, New York expense, including salaries, rent, telephone, stationery, etc.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows: ¹

<i>Date funds received</i>	<i>Name of person from whom received</i> ¹	<i>Purposes for which received</i>	<i>Amount received</i> ¹
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None

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows: ²

<i>Date payment was made</i>	<i>Name of person to whom payment was made</i> ¹	<i>Purposes for which payment was made</i> ²	<i>Amount of payment</i> ⁴
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

¹ Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

² Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

³ Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

⁴ Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

⁵ Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by
whom delivered*

*Number of speeches, lectures,
and talks delivered*

*Number of radio broadcasts
delivered*

None arranged nor sponsored by registrant

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X.")

- | | | |
|------------------------------|---|-----------------------------------|
| (1) Press releases | (8) Circulars | (15) Lantern slides |
| (2) News bulletins | (9) Form letters | (16) Still pictures |
| (3) Newspapers | (10) Reprints | (17) Posters |
| (4) Articles | (11) Copies of speeches, lec-
tures, talks, or radio
broadcasts | (18) Photographs |
| (5) Books | (12) Radio programs | (19) Charts |
| (6) Magazines | (13) Radio scripts | (20) Maps |
| (7) Pamphlets | (14) Moving pictures | (21) Other publications |

On occasion, at request of newspapers, we give information regarding credits granted and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of
publication*

*By whom written, edited,
or prepared*

*By whom printed, produced,
or published*

*By whom
distributed*

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rule 400 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rule 400? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rule 400? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official,
or agency thereof*

*Nature of changes during period in Registrant's
connections therewith*

None

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or
combination*

*Nature of changes during period in
Registrant's ownership or other
pecuniary interest*

*Nature of changes during period in any
direction or control exercised
by Registrant*

None

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,
or individual*

*Nature of changes during period in ownership,
supervision, direction, or control*

None

- (b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or
financial assistance received*

*Nature and amount of subsidy or
financial assistance*

None

14. File the following exhibits with this statement:

Exhibit A.—File an Exhibit A, on the printed form provided therefor, for each of the following persons for whom an Exhibit A has not previously been filed:

- (a) All partners, officers, directors, and similar officials of Registrant.
- (b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

Exhibit B.—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.

Exhibit C.—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

Exhibit D.—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

Exhibit E.—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

B. Pizarro

(Signature)

Bernardo Pizarro

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at 37 Wall St. New York, N.Y.

this 13th day of April, 1954

Joseph G. Pacelli

(Signature of notary or other officer)

JOSEPH G. PACELLI
Notary Public, State of New York
No. 30-2992600

My commission expires March 30, 1955, 1955

Qualified in Nassau County
Cert. filed with N. Y. Co. Clk. & Reg.
Commission Expires March 30th 1955

FILE
APR 1947

REGISTRATION No. 211

Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two corporations, one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio and the other the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to that of various instrumentalities and boards of the Government of the United States; ie, National Research Planning Board, Reconstruction Finance Corporation, Tennessee Valley Authority and Federal Housing Administration.

Fomento's New York Office was opened in December, 1940 at 120 Broadway, New York City, but since January, 1947 has been located at 37 Wall Street, New York City. Its functions include the following:

- (a) The placing and confirming of orders with manufacturers and suppliers in the United States for the purchase of machinery, equipment and other products for export to Chile.
- (b) Application and procurement of all the necessary priorities and export licenses.
- (c) Supervision of the shipments.
- (d) Payment of such purchases and the ultimate financing thereof with the Export-Import Bank, Washington; the International Bank for Reconstruction and Development, Washington; and certain American suppliers.
- (e) The servicing of installment notes as mentioned in the foregoing paragraph (d).
- (f) The technical and engineering study of all projects coming within the purpose and "over-all" program of Fomento for the industrial development of Chile.
- (g) The arranging of Missions of American experts to go to Chile for study and advice regarding the development of new industries.
- (h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

FILED
APR 15 1954

PERSONNEL EMPLOYED & TERMINATED
DURING 6 MONTHS PERIOD ENDING APRIL 1, 1954

REGISTRATION No

481

Transferred from Chile

Joaquin Figueroa

99-47 65th Road,

Forest Hills, N.Y.

Employed in U.S.

Gloria Howanietz
June Bottone
Betty Killeen
Ingeborg Bauer

85 Christopher St.,
337 Sharon Avenue,
3910 Glenwood Road,
235 East 4th St.,

New York 14, N.Y.
Staten Island 1, N.Y.
Brooklyn, N. Y.
New York 9, N. Y.

Terminations

Betty Rosenberg
Jeanette Goldberg
Marta Sacio-Arriz
Grace Acciarito
Helen Karboszewska
Harriet Miller
Corrine Vames (Gurvas)
Margaret Wood
Naomi Ojeda
Beatrice Corbett
Arturo Fermandois

3 Marshall St.,
2641 East 6th St.,
80-58 164th St.,
1333 Myrtle Avenue,
90 Tonnele Avenue,
70 Clark Street,
7200 Ridge Blvd.,
422 East 34th St.,
19 West 65th St.,
150 Summit Avenue,
Edgewood Drive,

Irvington, N. J.
Brooklyn 23, N.Y.
Jamaica 32, N. Y.
Brooklyn 21, N.Y.
Jersey City 6, N.J.
Brooklyn 1, N. Y.
Brooklyn 9, N. Y.
Brooklyn, N. Y.
New York, N. Y.
Cliffside Park, N.J.
Port Chester, N.Y.

Returned to Chile

Carlos Lalanne
Juan Hernandez
Jose Pinera

Hotel Olin,
c/o YMCA, Room 353, 13 State St., Albany NY
9 East 96th Street,
Denver, Colorado
New York, N. Y.

**CORPORACION DE FOMENTO DE LA PRODUCCION
TRIAL BALANCE
NEW YORK OFFICE AS OF MARCH 31, 1954**

REGISTRATION No 401

ASSETS

CASH

		DEBIT	CREDIT
J. Henry Schroder Banking Corp. Acc't. No. 1	\$	29,075.71	
National City Bank - Regular Account		142,276.40	
Irving Trust Co. - Regular Account		10,176.09	
Irving Trust Co. - Salary Account		5,000.00	
Manufacturers Trust Co. - Regular Account		71,678.63	
Grace National Bank - Regular Account		13,952.08	
Grace National Bank - Traffic Account		2,500.00	
Chase National Bank - Regular Account		175,127.99	
Bank of America of San Francisco		8,614.97	
Bank of America of N. Y. - Regular Acc't.		195,551.18	
Bankers Trust Co. - Regular Account		88,896.35	743,049.40

PENDING CASH

Reimb. Pending Dec. in Brinkbank		421,078.90	
Reimb. Pending Account		95,113.09	
Reimb. Pending Rio Elqui International Bank		1,435.34	
Reimb. Pending Endesa Int'l. Bank		241,462.09	
Reimb. Pending J. H. Schroder #3		917.80	
Reimb. Pending J. H. Schroder #3 Endesa Int'l. Bk.		85,556.31	
Reimb. Pending C. H. P. C. /1582 Int'l. Bank		4,399.99	
Prepayment Account		21,544.82	885,507.81

DEFERRED CHARGES

New York Office Expenses Account		83,797.03	83,797.03
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NOTES & LOANS RECEIVABLE

Notes Receivable		100,000.00	
Funds for Disbursement CAP		119,000.00	219,000.00

OTHER ADVANCES & RECEIVABLES

Expense Account		256,336.34	
Interest-Interest Agricultural Machinery		14,251.54	
Payment Made for Acc't. of Proper/Cerro Mlm.		16.25	
Payment Made for Acc't. Linea Aerea Nac. /1023		207,751.04	
Payment Made for Acc't. Depto. Mineria /1132		3,027.73	
Payment Made for Acc't. Salvador Buzard /1133		17,137.70	
Payment Made for Acc't. Wood /1365		7,678.41	
Payment Made for Acc't. Wessel, Duval /1414		47.39	
Payment Made for Acc't. /1490-S S.E.A.M.		13.33	
Payment Made for Acc't. Codina /1572		5,137.60	
Payment Made for Acc't. Copos /1573		904.60	
Payment Made for Acc't. Salta /1577		953.51	
Payment Made for Acc't. Seims /1578		4,256.34	
Payment Made for Acc't. Wessel, Duval /1579		59.33	
Payment Made for Acc't. Fomento European Office/1581		15,209.95	
Payment Financed by Suppliers Cia. Chilena de Electricidad /1570		288,027.43	880,889.17

LIABILITIES

CURRENT LIABILITIES

Prepayment Financed Account		4,543.29	
Net Cash Santiago Central Account		1,562,160.36	
J. H. Schroder No. 3 Advance Account		86,474.11	
Bank of America - New York - Advance Account		785,780.34	2,378,958.10

FILED
APR 15 1954
FOR THE PORTO RICO
COLLUSION BOOTLES
DEPARTMENT OF JUSTICE

CORPORACION DE FOMENTO DE LA PRODUCCION
TRIAL BALANCE
NEW YORK OFFICE AS OF MARCH 31, 1954

(Page 2)

<u>ACCOUNTS PAYABLE</u>	<u>DEBIT</u>	<u>CREDIT</u>
Suspense Credit Account		691.57
Service of Notes-Agris. Machinery		198,865.19
Payment Made for Acc't. L.A. N. /1023-A		137.61
Payment Made for Acc't. Depto. Minería		
Seccion Cobre /1132		560,306.71
Payment Made for Acc't. Salfa /1152		47,828.66
Payment Made for Acc't. Oildemaster /1168-B		38,114.88
Payment Made for Acc't. Copen /1303		66,138.72
Payment Made for Acc't. S.E.A.M. /1490-A		58,075.59
Payment Made for Acc't. D.O.P. /1531		36,514.95
Payment Made for Acc't. Radio Activa Mat. /1564		382.09
Payment Made for Acc't. Chilena de Electricidad /1570		88,421.96
Payment Made for Acc't. M. Hechashild /1571		100.00
Payment Made for Acc't. Ford Motor /1574		4.01
Payment Made for Acc't. Oildemaster /1575		527.97
Payment Made for Acc't. Saav. Benard /1576		472.88
Payment Made for Acc't. Wm. Balfour /1580		50.69
Notes Issued for Cia. Chilena de Electr. /1570		288,027.43
Funds Deposited for Orders Placed		124,072.46
Funds Deposited Marine Ins. Premiums /1544		11,666.27
Funds Held for Orders & Expenses - BIAP	1,669,399.63	1,669,399.63
Funds Deposited Endesa /1553	16,250.90	16,250.90
Funds Deposited Endesa /1566		252,336.01
Funds Deposited Endesa Series "E" /1585		286,200.19
		1,520,399.64
	<u>\$ 4,437,893.94</u>	<u>\$ 4,437,893.94</u>

OTHER ACCOUNTS

C. L. Under Cr. Iss. & Dir.	5,031,899.86	
C. L. J. H. Schroder Bank		36,292.49
C. L. Manufacturers Trust Co.		80,924.38
C. L. National City Bank		258,649.15
C. L. Bank of America of N. Y.		297,418.15
C. L. Bankers Trust Co.		73,270.00
C. L. Chase National Bank		93,458.08
Fomento Direct		4,175,913.79
Suppliers Notes		15,973.82
	<u>\$ 5,031,899.86</u>	<u>\$ 5,031,899.86</u>

FILE
APR 15 1954
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

REGISTRATION No 401